



Public Safety Personnel Retirement System Local Pension Board Meeting Agenda Superstition Fire & Medical District

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public the Superstition Fire & Medical District (SFMD) Public Safety Personnel Retirement System Local Pension Board will hold a meeting on **Tuesday, February 23, 2021**. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the general public and will begin at **2:00 p.m.** local time.

AGENDA:

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Roll Call.

The following items are to be discussed at the board meeting; action or decisions may or may not be taken on any or all items. Agenda items may or may not be considered in the order listed:

1. **Discussion and introduction to the new, independent counsel for SFMD's Local Pension Board – Cynthia K. Kelley, Esq. of Ryan Rapp Underwood & Pacheco, PLC.**
2. **Call to Public.**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Scheduled: none at time of printing
3. **Possible Vote to go into Executive Session.** The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A) to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position on item 3(a). The Board will take action on this item in open session.
 - a. **Consideration, Discussion and possible action and/or approval regarding the Application for Accidental Disability for George A. Martinez.**
4. **Return to Public Session. Discussion and possible direction regarding the application for Accidental Disability for George A. Martinez.**
5. **Discussion and possible action to review the date / time of the next SFMD Public Safety Personnel Retirement System Local Board meeting.**
6. **Announcements and Information.**
7. **Adjourn.**



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Notice: The Local Pension Board may go into Executive Session for the purpose of obtaining legal advice from the Fire District's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3). One or more members of the Local Pension Board may attend the meeting telephonically.

Local Pension Board meeting agenda dated and posted:

On: February 22, 2021

At: 0900 hours

By: Sherry Mueller